

**EXECUTIVE COMMITTEE TELECONFERENCE MEETING****Thursday, November 4, 2004 10 AM to 11 AM****CA Commission on the Status of Women**

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Commissioner Marilyn Kizziah

107 Foxtail Drive

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Marilyn Kizziah – 310-394-3068

Members of the public may attend the teleconference meeting of the Commission at the locations listed above.

Meeting Notice and Agenda***Elmy Bermejo, Chairperson*****10 AM****I. Welcome and Roll Call****II. Update on California Performance Review****ACTION***Discussion on Approach to California Performance Review***III. Approve Proposed Agenda for the next Commission Meeting ACTION**

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Minutes of August 3, 2004

Approve Consent Agenda

Standing Reports

Old Business

New Business

Special Order

Public Comment

11 AM**IV. Adjournment**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

Please contact Mary Wiberg at (916) 445-3173

for further information, assistance and/or requests for accessibility accommodations.

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